

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, March 2, 2011

Regular Session
7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Paul Ayers
- 4) Read and Approve Minutes of :
 - a) Special Session December 22, 2010
 - b) February 9, 2011
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished
 - a) Hamilton County Redevelopment Commission Board Appointment
 - b) Hoosier Heritage Port Authority Appointment
- 9) Tabled Business
- 10) New Business
 - A) Claim Approval
 - Approval to pay In County Council Association Dues
 - B) Employee Vacancy
 - a) Probation: 101.047.000.1006 Probation Officer **Reclassification** to PO @ minimum \$37,406 Effective Date of Hire March 7, 2011
 - b) Probation: 101.047.000.1025 Probation Officer PO Classification @ minimum \$37,406 Effective Date of Hire March 7, 2011
 - c) Probation: 101.047.000.1051 Probation Officer PO Classification @ minimum \$37,406 Effective Date of Hire March 7, 2011
 - d) Jail: 101.027.000.1053 Correction Officer POLE I above minimum \$35,202 Effective Date of Hire March 7, 2011

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10) New Business

B) Employee Vacancy

e. Sheriff: 101.037.000.1027 Sergeant POLE B above Minimum \$47,179 Effective
Date of Hire March 7, 2011

C) Resolutions for April 2011:

a. Fund 117 Line Item 117.000.000.3603 Seminars and Training \$3,000

D) ~~HC Tourism Community Development Bond Initiative~~

~~a. Consider In Interlocal Agreement between Hamilton County, Indiana and the
Hamilton County Visitor and Convention Commission concerning the
issuance of bonds~~

~~b. Consider Ordinance No 01-12-11-A "An Ordinance authorizing the sell of
bonds (Tourism Commission Project)"~~

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$xxx,xxx)** Amount available for additional
appropriation \$20,770,274

1. Juvenile Services – Amend 144 and Job Reclassification 101.017.000.1005
and 101.017.000.1006
2. Jail – Amend 144, Transfer of Funds and Job Reclassification
101.027.000.1010
3. Sheriff – Amend 144 and Transfer of Funds
4. Probation – Amend 144 and Job Reclassification of 101.047.000.1006

C) **203 Cumulative Development Fund (Requesting \$300,000)** Amount available for
additional appropriation \$794,612

D) **276 Rainy Day Fund (\$190,000)** Amount available for additional appropriation
\$10,601,275

E) Close Public Hearing

11) Announcements

Sheriff

Council Attorney

Auditor